



## Parks and Recreation Commission

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to do so under "Orals."

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Acting Community Services Director Norm Reeder at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page: [www.tornet.com](http://www.tornet.com).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

Monday through Friday from  
7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays  
and certain holidays.

City Hall will be closed

December 7, 21, 24 (Christmas  
Eve), 25 (Christmas Day), and  
31 (New Year's Eve), 2007.

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# PARKS AND RECREATION COMMISSION

WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL, 3031 TORRANCE BOULEVARD  
TORRANCE, CALIFORNIA 90503

## AGENDA

WEDNESDAY, DECEMBER 12, 2007

7:00 P.M.

- 1 CALL TO ORDER
- 2 ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- 3 FLAG SALUTE
- 4 MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA
- 5 APPROVAL OF MINUTES
  - A Minutes of November 14, 2007
- 6 ORAL COMMUNICATIONS FROM THE PUBLIC #1
  - Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.
- 7 OLD BUSINESS
  - A. Review and Discuss the Draft Community Resources Element
- 8 NEW BUSINESS
  - A. Approval of 2007-2008 Grant Funding for Non-Profit Social Services Agencies
  - B. Status of the City's 1<sup>st</sup> Quarter Budget Review
  - C. Capital Projects/Recommendation for Use of the Parks and Open Space Funds
- 9 STANDING COMMITTEE UPDATES
  - A Facilities Committee – West Torrance Little League Proposal
  - B Open Space Committee
  - C Programs Committee
  - D Grants Committee – Grant Program
- 10 MONTHLY DEPARTMENT ACTIVITY
  - A Administrative Services Division
  - B Park Services Division
  - C Recreation Services Division
- 11 ORAL COMMUNICATIONS FROM THE PUBLIC #2
- 12 ADJOURNMENT: January 9, 2008

*Enriching the Community through People, Programs, and Partnerships*

ROLL CALL: \_\_\_\_\_ Cook \_\_\_\_\_ Gilbert \_\_\_\_\_ Hazell \_\_\_\_\_ McGee \_\_\_\_\_ Ning  
\_\_\_\_\_ Numark \_\_\_\_\_ Orpe \_\_\_\_\_ Robbins \_\_\_\_\_ Taniguchi \_\_\_\_\_ Smoot